



WestCOG Foundation, Inc.

February 15, 2018, 12:00 pm

Location: Ridgefield Visiting Nurse Association
27 Governor Street, Ridgefield, CT 06877

Agenda

Call to Order: Chairman Jayme Stevenson opened the inaugural meeting of the WestCOG Foundation, Inc. at 12:10 pm.

Chairman Stevenson, the Incorporator of the Foundation, as per the Bylaws, began the meeting by appointing the first Executive Committee:

Vice Chairperson – Rudy Marconi

Treasurer – Lynne Vanderslice

Secretary – Julia Pemberton

All three accepted their appointments.

Next, Chairman Stevenson opened the floor to invite WestCOG staff William Kenny to say a few words about the Foundation.

Last, Chairman Stevenson invited all present Chief Elected Officials to join the Foundation and approve the Foundation Bylaws. By rollcall vote, all present CEO's voted to join the Foundation.

Bethel	Member
Bridgewater	Member
Brookfield	Member
Darien	Member
New Canaan	Member
New Fairfield	Member
Newtown	Member
Norwalk	Member
Redding	Member
Ridgefield	Member
Sherman	Member
Westport	Member
Wilton	Member

CEO's from Danbury, Greenwich, New Milford, Norwalk, and Weston were absent.

At 12:30 pm, Chairman Stevenson accepted a motion to end the first meeting of the WestCOG Foundation, Inc.

Post Script: After the meeting Mr. Rilling of Norwalk and Mr. Spaulding of Weston indicated they are interested in join the Board of Directors.